


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbbbf694122818b5747610495750f70510f76e5d0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
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@SNXPool.com	751.850000000000022737 \$ sUSD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! Bitrock Staked Token	6,413.000000000000000000 Staked Bitrock (www.bitrock.app)
\$2000 USDT Airdrop	N/A 2000usdt.org
700 LDO AIRDROP	N/A NFT NOTIFICATION
5 ETH by Base	N/A NFT Airdrop
5000 BUSD Voucher	N/A NFT Giveaway Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO

Token	Balance
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 REWARDS	N/A 2000-usdt.xyz
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 09:50:31	<u>0x50045ef82210db374418c5f8f0e2f8c8661e060efd0a769da024456f1e387272</u>	+ 1 rewards	✓
2	2024-01-28 09:02:17	<u>0xaf8f6682acc1c8a519f3a81c46c9bb82daa54e62533d6d7dc9cec20881fafce3</u>	+ 6,287.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
3	2024-01-28 02:30:42	<u>0xd81de3c3401c30fe40ff84a11bac595fac69c254a23fb31c27214b19289311f2</u>	+ 1 rewards	✓
4	2024-01-28 02:30:38	<u>0xcfa96322061db8d87d9cd0d434b1ec0b0c7f9ef77725c85fd4cb8f8775f29c7c</u>	+ 1 rewards	✓
5	2023-10-28 16:33:35	<u>0x86209c78019e8ba1292d929a578145bdb866963797bd3992b1e811d602c3d972</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-29 17:40:27	<u>0xc079ae70391f3cf0c596d8ad2f73ba1acf3f4e83b34dd61a56a26788c320bc9b</u>	+ 751.85000000000002 2737 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 09:19:45	<u>0xfa7df727684852095b5836f4df685d168265f83bb1740ce3daa4ae6d14bd9b5c</u>	+ 1 5eth.net	✓
2	2024-01-28 07:37:47	<u>0x03a931007e589acc15a3d20bf718e884bcd31f79ce22967b1b9e5186adb692a4</u>	+ 1 2000usdc.org	✓
3	2024-01-28 05:42:41	<u>0xe3d4e039ee76d11ba96bc9a687a57a9b0b2c9371aa4faa9b422f85f54dc94071</u>	- 1 skyarkchroniclesnf t.com	✓
4	2024-01-28 05:41:49	<u>0x000957cd8dcb6d8c8e6e39bbd58a2287c8a05cd85a3db858c214835bbed7e032</u>	+ 2 skyarkchroniclesnf t.com	✓
5	2024-01-28 02:30:44	<u>0xd630f783167605e432b6b6ac4d7018b5ec7f19985b827347e56b9b7a866fc726</u>	+ 1 5000usdt.com	✓
6	2024-01-10 08:26:46	<u>0x708d5f8e96f90fbf805a4232e28ef840f5473dca661b3600817832198279392e</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-10 08:18:39	<u>0xf718056cfe6d627f7c4f875c6377d1ca6272be4f66c8d06d8fd5134334bdc19f</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-10 08:18:39	<u>0x51ec81e7ca70328b018a611b93ecf569c774cbd5af053405ddbb8eb096f72c50</u>	+ 1 3000usdc.com	✓
9	2024-01-07 19:04:30	<u>0xaa4928f5236cddd0b2140b58ccbb0a55619bee2cd127dc98579500afc9cdb124</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-07 18:59:58	<u>0xc594bc2b98c0c10c7aad586d42c405068ddfa65f10ae79fc6e140f4554955764</u>	+ 1 2000usdc.cc	✓
11	2024-01-07 18:59:06	<u>0xca30cd4cacbd157d1157898dcc26cced2ba72d0429e0831cd934a2a650aa0aea</u>	+ 1 3000usdt.net	✓
12	2023-10-27 22:12:39	<u>0xae41a19a9c4eea016f0cc72fecfa46fe04122aa652bcdf81e91ff83de192971ac</u>	+ 1 .net	✓
13	2023-10-27 22:12:25	<u>0x1ce924a4dc921f5277dfb81eee0f23b0f96e7e2d10da505a42b8651e6659625f</u>	+ 1 2000usdt.org	✓
14	2023-10-27 22:12:13	<u>0x59eaa2d85e3d88e575a0fac3febea1c48f6ea9649b410d4cf19899f1caeb66af</u>	+ 1 Voucher	✓
15	2023-10-27 22:12:11	<u>0x002c84b81bac05b0e7702da191878506ea2ae5133478c7c98dae7ef570310a53</u>	+ 1 NFT VOUCHER	✓
16	2023-10-26 11:59:27	<u>0xc7e1dc396ce9d2f2b9f8991fa90cbd996bc355c093d5d75e0a3e9409062e9d2e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-26 11:58:01	<u>0xda25616a047273372a55</u> <u>edf244aeb5170c8f7dde61</u> <u>73123f66d69e3d4aee0012</u>	+ 1 3000usdt.com	✓
18	2023-10-17 15:02:50	<u>0x4e1ee249d91632afe945</u> <u>e4bf7129cdfb46f7e21c6e</u> <u>4dc07eff015af58bb24c6d</u>	+ 1 Voucher	✓
19	2023-10-17 15:02:50	<u>0x2276c93b138df499a79e</u> <u>4c0706dfcb49279ee660a8</u> <u>c6d547f3271d92e2bac3a9</u>	+ 1 1000usdt.info	✓
20	2023-10-17 15:02:44	<u>0xcb19a51695b23ab54f52</u> <u>19ed183644e85579cfb223</u> <u>d0ff4abca6fde97e622ae5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
21	2023-10-12 16:27:36	<u>0x64925e1db96284262bb0</u> <u>677853af7c9e07c82b7010</u> <u>463e656af3c2d33de352ca</u>	+ 1 usdrewards.xyz	✓
22	2023-10-06 22:47:01	<u>0xf4df6a14376b214a00bf</u> <u>41d6303308a63e473f0448</u> <u>f28a3b3738ee3d192f9a6c</u>	+ 1 CryptoTab Official Drop No.2	✓
23	2023-10-01 10:18:40	<u>0x7d971f770e3ebf0a94fc</u> <u>ba17005fdfa5bd4be6054e</u> <u>35f162534e09a01b1a5a26</u>	+ 1 Voucher	✓
24	2023-09-30 22:42:39	<u>0x48604c567e421159f62f</u> <u>4876b7c36566afb08e3feb</u> <u>a72df355beaa1b775fa207</u>	+ 1 dropusdt.xyz	✓
25	2023-09-30 14:38:59	<u>0xb762f27781d61d25a771</u> <u>eee66f4eea536f3c186d97</u> <u>6f081c0c210adcbb52ce21</u>	+ 1 5000 BOX	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-28 23:10:17	<u>0x0a22365054f15394ae0e633f32ee16fd970d829270ff7de14b50edf0517a650f</u>	+ 1 1000-usd.me	✓
27	2023-09-27 21:32:25	<u>0x16436aaca4011d20efb1110cad09466f7aba6404550d2d4b838a303532ab403</u>	+ 1 NFT Giveaway	✓
28	2023-09-27 21:31:53	<u>0x246aac44a9c0b4a1751c2f23560107696eef47ed28317d6d3adb014701ef5c20</u>	+ 1 NFT Airdrop	✓
29	2023-09-27 21:24:03	<u>0xc3411aff356d263a6dd48ee7ef3e67211d2bef027a91a07065cf30b8cd2895f1</u>	+ 1 NFT Airdrop	✓
30	2023-09-27 21:24:01	<u>0xdf2c5d6416afe68b2b4df03b777079722b2b1d2f5401bcf7b3a30742ff8cae88</u>	+ 1 rewards-usdt.me	✓
31	2023-09-27 21:23:49	<u>0x4ba7b5355994819207ba6279efd4351ed4dbdd59ad2d4989f062072517b72fa3</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-17 23:45:02	<u>0x87a0640c7a1535662cc872eb7c899400353fbd585352839c1c1fe35522b259</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-05 22:11:54	<u>0x884e4906bfc8eda58755b5eb822198ad13f98c397fb704226aa271be35229e12</u>	+ 1 NFT Voucher	✓
34	2023-09-05 21:13:42	<u>0x99b58858ca2de2134bec5a59c958cbf1cbb7a43013bb2b40e8114aacf562f26</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-05 20:56:34	<u>0xe80fb87cfc9caa5713ea83018a0e1b2d460892bcb7b1e2268fb63299012cbaa2</u>	+ 1 NFT AIRDROP	✓
36	2023-09-05 20:56:18	<u>0x20b768b80e3310099805a220d2bdbc099e199ef9066590c73d249639e3f43d58</u>	+ 1 NFT NOTIFICATION	✓
37	2023-09-05 19:47:14	<u>0x6587f2ffea76c39e83e4956dda18410a0823c9e28cf091d63a573837c6b5fc1</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-05 19:46:46	<u>0xf013e7f7175253d752e4b4f3fc4a3ab85f727fbef471be31598873e0515eb64b</u>	+ 1 Uniswap giveaway	✓
39	2023-09-05 19:46:24	<u>0x2b5e39f26772c9e55aea14939a9e179ed1d45e81c1a369efae28fc862e9dd197</u>	+ 1 2000-usdt.xyz	✓
40	2023-09-05 19:45:56	<u>0x02edbf34e02ca6ab0e4e7dfc56abe02c3b33410b56eabcba132638c3df775213</u>	+ 1 Vouchers	✓
41	2023-08-28 22:26:26	<u>0xc6d9dbcbae0a17e744ae01ed60526ae551faf2d48c54a3fe8c8be7a5ee9c2a</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-28 07:54:04	<u>0xfd67e981512ccf7b1f1bee037749b37a461b36f224d6c52c528a956dda9f1b2b</u>	+ 1 claim.circleweekly.org	✓
43	2023-08-02 15:19:27	<u>0x38a8be7fb512ec4ec06cf27b2077f385bb6b54cc31248965f7a322f3a51a4083</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-23 09:30:47	<u>0xddcf5fbba86f09bab0ff</u> <u>94be03d53f6c202c899feb</u> <u>2729215808435c02c33d81</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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